

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS  
 COMMUNITY SUPERVISION  
 PAROLEE CHRONO REPORT  
 FROM 01/01/1999 THRU 10/30/2014

\* \* \*

DATE: 10/30/2014  
 PAGE: 15

NAME: SANTIAGO, JESUS  
 NYSID: 09488440P  
 DIN: 04R1624

AREA:  
 SPO NAME:  
 PO NAME:

DATE      TIME      TYPE      ACTIVITY      LOCATION

ENTERED BY: ALVAREZ, PETER J  
 AREA: BROOKLYN III      SPO NAME: FLEISCHMAN, MERYL      PO NAME: ALVAREZ, PETER  
 06/01/2007 10:45AM TELEPHONE FROM PAROLEE  
 RECEIVED CALL FROM PO JOHNSON, GAVE INFO TO CONTACT DIEGO MORRENO (304)379-5162  
 . REGARDING RELEASE AND ARRANGEMENTS FOR EXTRADITION.  
 SPO REVIEW: 06/04/2007

ENTERED BY: FLEISCHMAN, MERYL  
 AREA: BROOKLYN III      SPO NAME: FLEISCHMAN, MERYL      PO NAME: ALVAREZ, PETER  
 REPORT TAKEN BY: FLEISCHMAN, MERYL  
 05/31/2007 01:50PM CASE CONFERENCE  
 THE SUBJECT IS IN CUSTODY IN THE STATE OF W. VA. HE WILL BE AVAILABLE TO OUR WARRANT SHORTLY AND OUR WARRANT WAS RE-FAXED TO PRESTON COUNTY SHERIFFS OFFICE IN W. VA. ON 5-30-07.  
 SPO REVIEW: 06/01/2007

ENTERED BY: FLEISCHMAN, MERYL  
 AREA: BROOKLYN III      SPO NAME: FLEISCHMAN, MERYL      PO NAME: ALVAREZ, PETER  
 05/31/2007 11:00AM OTHER WORK  
 LEGAL MAIL WAS RECEIVED FROM P (SENT TO SPO AND PO). SPO FORWARDED THE MAIL TO THE COUNSEL'S OFFICE FOR AN EXPLANATION SINCE SPO COULD NOT UNDERSTAND THE AMIL'S INTENT.  
 SPO REVIEW: 06/01/2007

ENTERED BY: ALVAREZ, PETER J  
 AREA: BROOKLYN III      SPO NAME: FLEISCHMAN, MERYL      PO NAME: ALVAREZ, PETER  
 05/30/2007 09:40AM TELEPHONE FROM OTHER  
 RECEIVED CALL FROM WARRANTS STATING THEY RECEIVED INFO REGARDING SUBJECT HWO IS BEING HELD IN WEST VIRGINIA. THEY WILL FAX OVER INFORMATION.  
 SPO REVIEW: NONE

ENTERED BY: PELLE, JOHN L  
 AREA: BROOKLYN III      SPO NAME: FLEISCHMAN, MERYL      PO NAME: ALVAREZ, PETER  
 REPORT TAKEN BY: PELLE, JOHN  
 04/03/2007 12:30PM TELEPHONE FROM OTHER      DUTY OFFICER  
 FROM MARYANN IN ALBANY ALERTS BUREAU ; SHE STATED THAT THE DIVISION RECEIVED A CALL FROM MS. LESLIE PEREZ - PRINCE WILLIAM COUNTY /VIRGINIA - PRE-TRIAL SERVICES (703)792-4568 ; SUBJECT IS BEING HELD ON LOCAL CHARGES ; THE JAIL # IS (703) 792-6420;  
 SPO REVIEW: 04/03/2007

\* \* \* END OF REPORT \* \* \*

CMSCRON\* \* \*

NEW YORK STATE - DOCCS

\* \* \*

DATE: 10/30/2014

COMMUNITY SUPERVISION

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PAROLEE CHRONO REPORT

FROM 01/01/1999 THRU 10/30/2014

NAME: SANTIAGO, JESUS

NYSID: 09488440P

DIN: 04R1624

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DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY:

05/03/2012 08:18AM FOIL CLOSED

\*REDACTED - THIS INFORMATION HAS BEEN REDACTED AS IT IS EXEMPT FROM PUBLIC DISCLOSURE PURSUANT TO SECTION 87(2)(A), (B), (F), AND (G) OF THE PUBLIC OFFICERS LAW AND 9 NYCRR SECTION 8000.5(C)(2)

ENTERED BY:

02/07/2011 12:14PM FOIL CLOSED

\*REDACTED - THIS INFORMATION HAS BEEN REDACTED AS IT IS EXEMPT FROM PUBLIC DISCLOSURE PURSUANT TO SECTION 87(2)(A), (B), (F), AND (G) OF THE PUBLIC OFFICERS LAW AND 9 NYCRR SECTION 8000.5(C)(2)

ENTERED BY: RIVERA, PAMELA A

AREA: BROOKLYN III SPO NAME: SIMPSON, DONALD

PO NAME: FELMINE, BEVERLY

10/19/2010 10:53AM PAROLE VIOLATION UNIT PVU-PAROLE JAIL COURT

PAROLE JAIL TIME CERTIFICATE PRODUCED FOR WARRANT #0577832.

START DATE = 09/09/2010, END DATE = 10/17/2010, TOTAL DAYS = 00039

ER SYSTEM

P

SPO REVIEW: NONE

ENTERED BY:

AREA: BROOKLYN III SPO NAME: SIMPSON, DONALD

PO NAME: FELMINE, BEVERLY

10/14/2010 12:36AM PAROLE VIOLATION UNIT

PVU-STATE READY PRISON/JAIL

CONTACT ADDRESS: RIKERS ISLAND

WARRANT #0577832. STATE READY DATE = 10/13/2010

SPO REVIEW: NONE

ENTERED BY: SHAH, REKHA V

AREA: BROOKLYN III SPO NAME: SIMPSON, DONALD

PO NAME: FELMINE, BEVERLY

10/13/2010 09:45AM PAROLE VIOLATION UNIT

PVU-CERT. OF DIS COURT

WARRANT #0577832. CERTIFICATE OF DISPOSITION PRODUCED FOR RIKERS ISLAND

SPO REVIEW: NONE

ENTERED BY: SHAH, REKHA V

AREA: BROOKLYN III SPO NAME: SIMPSON, DONALD

PO NAME: FELMINE, BEVERLY

10/13/2010 09:45AM PAROLE VIOLATION UNIT

PVU-FINAL HEARIN COURT

CONTACT ADDRESS: RI JUDCAL CTR 3

FINAL REVOCATION HEARING COMPLETED ON 10/01/2010 FOR WARRANT #0577832.

DECISION WAS REVOKED AND RETURNED/HOLD 038 MONTHS

NO BOARD AFFIRMATION REQUIRED.

SPO REVIEW: NONE

CMSCHRON\* \* \*

NEW YORK STATE - DOCCS  
COMMUNITY SUPERVISION  
PAROLEE CHRONO REPORT

\* \* \*

DATE: 10/30/2014

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FROM 01/01/1999 THRU 10/30/2014

NAME: SANTIAGO, JESUS  
NYSID: 09488440P  
DIN: 04R1624AREA:  
SPO NAME:  
PO NAME:

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO

PO NAME: COUNCIL, KIMBERLY

09/21/2010 01:30PM OTHER VISIT W/PAROLEE

PRELIMINARY HEAR

PRELIM HELD. PROBABLE CAUSE ESTABLISHED.

SPO REVIEW: 09/24/2010

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ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO

PO NAME: COUNCIL, KIMBERLY

09/20/2010 09:00AM TELEPHONE FROM OTHER

PO RECEIVED A CALL FROM SHERYL GANT. SHE STATED SHE IS AWARE THAT P WAS SENT BACK TO NY DUE TO HIS WARRANT. MS. GANT STATED THAT P STILL OWES TIME WITH VIRGINIA AND WHEN HE IS RELEASED FROM NYS HE WILL STILL HAVE TO DO 2 YEARS WITH VIRGINIA.

SPO REVIEW: 09/24/2010

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ENTERED BY: ISREAL, KEISHA

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO

PO NAME: COUNCIL, KIMBERLY

09/14/2010 04:30PM WARRANT OFFICER TRANSPORT

AREA OFFICE

CONTACT ADDRESS: 845 CENTRAL AVE

WO'S SUAREZ &amp; RHOMES EXTRADITED THE SUBJECT FROM BELINGTON, WV TO RIKERS ISLAND. WO RHOMES SERVED THE SUBJECT HIS VIOLATION PAPERS AT WHICH TIME THE SUBJECT INDICATED THAT HE WANTS HIS PRELIM. THE PRELIM HAS BEEN SCHEDULED FOR 09/21/10 WITH THE FINAL ON 10/01/10.

SPO REVIEW: 09/24/2010

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ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO

PO NAME: COUNCIL, KIMBERLY

08/30/2010 01:00PM TELEPHONE FROM OTHER

PO RECEIVED A MESSAGE FROM CHIEF DEPUTY ROBBERSON. HE STATED HE WOULD BE PICKING P UP ON 9/9/10 AND JUST NEEDS A COPY OF THE WARRANT FAXED TO HIS OFFICE.

SPO REVIEW: 09/03/2010

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ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO

PO NAME: COUNCIL, KIMBERLY

08/27/2010 02:00PM TELEPHONE TO OTHER

PO CALLED THE SHERIFF'S OFFICE TO SPEAK WITH CHIEF DEPUTY ROBBERSON. HE WAS NOT IN THE OFFICE. PO LEFT A MESSAGE REQUESTING CONTACT.

SPO REVIEW: 09/03/2010

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ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO

PO NAME: COUNCIL, KIMBERLY

08/25/2010 11:00AM LETTER TO OTHER

PO FAXED A COPY OF THE WARRANT TO LUKE CUSTER AT HAZELTON USPS. PO RECEIVED A COPY OF P'S SENTENCE AND COMMITMENT PAPERS. P WAS BEING HELD THERE ON PROBATION VIOLATION CHARGES.

SPO REVIEW: 09/03/2010  
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DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

08/25/2010 10:30AM TELEPHONE TO OTHER

PO CALLED LUKE CUSTER. HE STATED HE NEEDED TO FAX OVER A COPY OF THE WARRANT TO BE LODGED AS A DETAINER AGAINST P. PO ALSO REQUESTED COPIES OF A P'S COMMITMENT PAPERS AND EVERYTHING PERTAINING TO HIS RELEASE DATE.

SPO REVIEW: 09/03/2010

ENTERED BY: PAREDES, CLAUDIO W

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

REPORT TAKEN BY: PAREDES, CLAUDIO

08/25/2010 10:09AM TELEPHONE FROM OTHER LAW ENFORCEMENT

SPO RECEIVED PHONE CALL FROM MR. LUKE COSTENER FROM HAZELTON FEDERAL PRISON. HE INDICATED THAT MR. SANTIAGO IS STILL INCARCERATED AND WILL BE RELEASED ON 9/9/10. AND HE NEED TO KNOW IF NYS PAROLE WILL EXTRADITE HIM BECAUSE HE HAS NO DOCUMENTATION DETAINER OR WARRANT ON RECORD. SPO TOLD HIM THAT WILL EXTRADITE AND WE WILL BE FAXING HIM THE WARRANT.

SPO REVIEW: 08/25/2010

ENTERED BY: PAREDES, CLAUDIO W

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

REPORT TAKEN BY: PAREDES, CLAUDIO

08/19/2010 11:55AM CASE CONFERENCE

CASE DISCUSSED WITH PO COUNCIL. P. STILL IN JAIL OUT OF STATE. PO RECENTLY VERIFIED BY PO. HE WILL BE RELEASED NEXT MONTH. WE WILL EXTRADITE.

SPO REVIEW: 08/25/2010

ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

REPORT TAKEN BY: PAREDES, CLAUDIO

07/23/2010 03:20PM CASE CONFERENCE

CC WITH PO COUNCIL. P IS FEDERAL PRISON AND WILL BE RELEASED ON 9/25/10. PO HAS VERIFIED RECENTLY.

SPO REVIEW: 08/13/2010

ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

07/13/2010 02:30PM CIRIS WEB INQUIRY

P IN STILL BEING HELD IN HAZELTON CORRECTIONAL FACILITY WITH A RELEASE DATE SCHEDULED FOR 9/9/10.

SPO REVIEW: 08/13/2010

ENTERED BY: PAREDES, CLAUDIO W

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

REPORT TAKEN BY: PAREDES, CLAUDIO

05/17/2010 12:00PM CASE CONFERENCE

CASE DISCUSSED WITH PO COUNCIL. P. WAS PICKED UP BY US MARSHALL. AND IT WAS TRANSFERRED TO HAZELTON USP IN WEST VIRGINIA SINCE 2/22/10 AN IS EXPECTED TO BE RELEASED ON 9/9/10.

SPO REVIEW: 05/24/2010

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NAME: SANTIAGO, JESUS  
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DIN: 04R1624AREA:  
SPO NAME:  
PO NAME:

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 05/11/2010 01:10PM TELEPHONE TO OTHER  
 PO CALLED HAZELTON CORRECTIONAL FACILITY AND SPOKE WITH OFFICER LLOYD WHO  
 VERIFIED THAT P IS CURRENTLY BEING HELD IN THEIR FACILITY (INMATE #45026-083).  
 SPO REVIEW: 05/17/2010

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 05/11/2010 01:05PM CIRIS WEB INQUIRY  
 P IS BEING HELD AT HAZELTON USP (INMATE #45026-083). ADDRESS IS 1640 SKYVIEW  
 DRIVE, BRUCETON MILLS, WEST VIRGINIA. P IS SCHEDULED TO BE RELEASED ON 9/9/10.  
 SPO REVIEW: 05/24/2010

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 03/29/2010 11:09AM CASE CONFERENCE  
 P. IN JAIL OUT OF STATE. PO RECEIVED LETTER INDICATING THAT HE WILL BE PICK UP  
 BY THE US MARSHAL ON 2/22/10. PO NEED TO CONTACT US MARSHAL TO GET UPDATE.  
 SPO REVIEW: 03/31/2010

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 02/19/2010 09:10AM CASE CONFERENCE  
 CONTACT ADDRESS: BROOKLYN 3 AREA OFFICE 340 LIVINGSTON ST  
 SPO REVIEWED AND MADE ALL NECESSARY ENTRIES ON F-14 SCREEN.  
 SPO REVIEW: 02/19/2010

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/26/2010 10:00AM LETTER FROM OTHER  
 PO RECEIVED A FAX FROM VIRGINIA (COFFEEWOOD FACILITY) STATING THAT P WILL BE  
 RELEASED TO THE US MARSHALLS DETAINER ON 2/22/10.  
 SPO REVIEW: 03/02/2010

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/13/2010 10:00AM OTHER WORK  
 CASE REVIEWED. NO DV HISTORY.  
 SPO REVIEW: 01/14/2010

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 12/23/2009 04:15PM TELEPHONE TO OTHER  
 PO CALLED THE COFFEEWOOD FACILITY AND SPOKE WITH OFFICER POLLARD. SHE STATED  
 THAT THE RECORDS OFFICE IS CLOSED FOR THE DAY AND THEY ARE THE ONLY ONES WHO  
 COULD VERIFY IF P IS STILL INCARCERATED. SHE STATED THAT SHE OFFICE WILL REOPEN  
 ON 12/28/09 AT 7AM. SHE PROVIDED PO WITH THE EXT. 6242.  
 SPO REVIEW: 01/14/2010

CMSCHRON\* \* \*

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DATE: 10/30/2014  
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NAME: SANTIAGO, JESUS  
 NYSID: 09488440P  
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AREA:  
 SPO NAME:  
 PO NAME:

DATE TIME TYPE ACTIVITY LOCATION

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 12/09/2009 11:02AM CASE CONFERENCE  
 CONTACT ADDRESS: BROOKLYN 3 AREA OFFICE 340 LIVINGSTON ST.  
 CASE DISCUSSED WITH PO COUNCIL. P.  
 SPO REVIEW: 12/09/2009

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 11/30/2009 11:00AM CASE CONFERENCE  
 CONTACT ADDRESS: BK 03 AREA OFFICE 340 LIVINGSTON ST.  
 CASE REVIEWED FOR F14 SCREEN. ALL NECESSARIES ENTRIES WERE MADE.  
 SPO REVIEW: 11/30/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 11/13/2009 12:30PM TELEPHONE TO OTHER  
 PO CALLED VIRGINIA DEPT OF CORRECTIONS AT 540-829-6483 AND SPOKE WITH JOANE.  
 SHE REPORTED THAT P'S STATE NUMBER IS #398075 AND HE IS BEING HELD AT THE  
 COFFEEWOOD CORRECTIONAL CENTER IN MITCHELLS VIRGINIA.  
 SPO REVIEW: 11/30/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 11/12/2009 12:45PM TELEPHONE TO OTHER  
 PO CALLED FAIRFAX COUNTY CORRECTIONAL FACILITY WHO REPORTED THAT P WAS TRANSFER  
 ED TO VIRGINIA STATE CORRECTIONAL FACILITY.  
 SPO REVIEW: 11/30/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 09/25/2009 10:00AM CASE CONFERENCE  
 CASE DISCUSSED WITH PO. PO WILL VERIFY IF P IS STILL INCARCERATED.  
 SPO REVIEW: 10/15/2009

ENTERED BY: POUGH, FLINORA  
 AREA: BROOKLYN IV SPO NAME: POUGH, FLINORA PO NAME: DURANT, PORTIA  
 REPORT TAKEN BY: POUGH, FLINORA  
 09/24/2009 08:01AM CASE CONFERENCE  
 CONTACT ADDRESS: BK04  
 F14 REVIEWED AND CORRECTIONS MADE  
 SPO REVIEW: 09/24/2009

ENTERED BY: POUGH, FLINORA  
 AREA: BROOKLYN IV SPO NAME: POUGH, FLINORA PO NAME: DURANT, PORTIA  
 REPORT TAKEN BY: POUGH, FLINORA  
 09/15/2009 10:41AM CASE CONFERENCE  
 CONTACT ADDRESS: BK04  
 CASE BEING TRANSFERRED BACK TO PREVIOUS PO FOR MONITORING PER A/S RESNICK BK04  
 SPO REVIEW: 09/15/2009



CMSCHRON\* \* \*

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AREA:  
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 PO NAME:

DATE TIME TYPE ACTIVITY LOCATION

ENTERED BY: POUGH, FLINORA  
 AREA: BROOKLYN IV SPO NAME: POUGH, FLINORA PO NAME: DURANT, PORTIA  
 REPORT TAKEN BY: POUGH, FLINORA  
 08/25/2009 10:26AM CASE CONFERENCE  
 CONTACT ADDRESS: BK04  
 F14'S REVIEWED AND CORRECTIONS  
 SPO REVIEW: 08/25/2009

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 07/31/2009 03:33PM CASE CONFERENCE  
 CONTACT ADDRESS: BROOKLYN 3 AREA OFFICE  
 SPO PAREDES REVIEWED AND MADE ALL NECESARY F-14 ENTRIES.  
 SPO REVIEW: 07/31/2009

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 07/17/2009 12:54PM CASE CONFERENCE  
 CONTACT ADDRESS: BROOKLYN 3 AREA OFFICE  
 CASE DISCUSSED WITH PO COUNCIL. SINCE LAST CASE CONFERENCE ON 6/19/09 THERE HAS  
 BEEN NO CHANGES. HE CONTINUES INCARCERATED OUT STATE. NO PROJECTED RELEASED D  
 ATE.  
 SPO REVIEW: 07/17/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 06/26/2009 10:19AM TELEPHONE TO OTHER  
 PO CALLED FAIRFAX COUNTY. STAFF VERIFIED THAT P IS STILL BEING HELD IN THEIR  
 FACILITY.  
 SPO REVIEW: 06/29/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 06/19/2009 12:30PM CASE CONFERENCE  
 DISCUSSED WITH SPO PAREDES. P IS INCARCERATED IN VIRGINIA. PO WILL VERIFY FOR M  
 ONTH OF JUNE.  
 SPO REVIEW: 06/29/2009

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 05/28/2009 12:00PM CASE CONFERENCE  
 CONTACT ADDRESS: AREA OFFICE  
 CASE REVIEWED ALL NECESSARY F14 ENTRY MADE.  
 SPO REVIEW: 05/29/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 05/05/2009 01:30PM OTHER WORK  
 P SPOKE WITH STAFF AT FAIRFAX. P IS STILL INCARCERATED IN THEIR FACILITY. RELEA  
 SE DATE IS STILL UNKNOWN.  
 SPO REVIEW: 05/11/2009

CMSCHRON\* \* \*

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PO NAME:

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ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 04/28/2009 11:10AM CASE CONFERENCE  
 CONTACT ADDRESS: BROOKLYN 3 AREA OFFICE 340 LIVINGSTON ST.  
 SPO REVIEWED AND MADE APPROPRIATED ENTRIES AT F14 SCREEN.  
 SPO REVIEW: 04/28/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 04/17/2009 09:00AM CASE CONFERENCE  
 P IS INCARCERATED IN VIRGINIA. RECENTLY VERIFIED ON 3/25/09.  
 SPO REVIEW: 04/21/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 03/25/2009 11:00AM TELEPHONE TO OTHER  
 PO CALLED FAIRFAX COUNTY DETENTION CENTER. SPOKE WITH STAFF WHO REPORTED THAT P  
 IS STILL BEING HELD THERE. RELEASE DATE IS UNKNOWN.  
 SPO REVIEW: 04/09/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/10/2009 10:00AM TELEPHONE TO OTHER  
 PO CALLED FAIRFAX COUNTY JAIL AND SPOKE WITH LOREN WHO VERIFIED (703-246-2100)  
 THAT P IS STILL BEING HELD IN THEIR CUSTODY. LOREN STATED THAT THE STATE HAS NOT  
 PROVIDED P A RELEASE DATE.  
 SPO REVIEW: 02/18/2009

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 01/29/2009 09:00AM CASE CONFERENCE  
 CONTACT ADDRESS: AREA OFFICE BROOKLYN 3  
 F-14 SCREEN REVIEWED AND ALL NECESSARY ENTRY MADE.  
 SPO REVIEW: 01/29/2009

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 11/14/2008 11:50AM TELEPHONE TO OTHER  
 PO CALLED SHERYLLE GANT TO INQUIRE ABOUT P'S STATUS. SHE STATED THAT P IS STILL  
 BEING HELD IN FAIRFAX COUNTY. SHE EXPLAINED THAT P WILL HAVE OBLIGATIONS TO  
 VIRGINIA UPON HIS RELEASE HOWEVER SHE DOES NOT KNOW EXACTLY WHEN HE WILL BE OUT  
 . MS. GANT STATED THAT SHE WILL NOTIFY PO ABOUT ANY CHANGES IN P'S STATUS.  
 703-366-2131.  
 SPO REVIEW: 11/19/2008

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 10/17/2008 04:10PM CASE CONFERENCE  
 CONTACT ADDRESS: BROOKLYN 3 AREA OFFICE  
 SPO REVIEWED AND COMPLETED F14 SCREEN.  
 SPO REVIEW: 10/17/2008



CMSCHRON\* \* \*

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NAME: SANTIAGO, JESUS  
 NYSID: 09488440P  
 DIN: 04R1624

AREA:  
 SPO NAME:  
 PO NAME:

DATE TIME TYPE ACTIVITY LOCATION

ENTERED BY: PAREDES,CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES,CLAUDIO PO NAME: COUNCIL,KIMBERLY  
 REPORT TAKEN BY: PAREDES,CLAUDIO  
 09/30/2008 10:30AM CASE CONFERENCE  
 CONTACT ADDRESS: AREA OFFICE 14 DEKALB AV. BROOKLYN N.Y.  
 SPO REVIEWED F14 SCREEN AND IS COMPLETED.  
 SPO REVIEW: 09/30/2008

ENTERED BY: PAREDES,CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES,CLAUDIO PO NAME: COUNCIL,KIMBERLY  
 REPORT TAKEN BY: PAREDES,CLAUDIO  
 08/21/2008 01:23PM CASE CONFERENCE  
 CASE DISCUSSED WITH PO COUNCIL. P. IS CURRENTLY IN CUSTODY IN VIRGINIA. RECENTLY VERIFIED.  
 SPO REVIEW: 08/25/2008

ENTERED BY: COUNCIL,KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES,CLAUDIO PO NAME: COUNCIL,KIMBERLY  
 08/11/2008 10:50AM TELEPHONE FROM OTHER LAW ENFORCEMENT  
 PO RECEIVED CALL FROM SHERYL GANT. SHE STATED THAT P IS STILL HAS PENDING CHARGES BUT SO FAR HAS BEEN SENTENCED TO 7 MONTHS. SHE STATED THAT P HAS A HEARING IN FAIRFAX NEXT MONTH. PO WAS FAXED DOCUMENTATION.  
 SPO REVIEW: 08/20/2008

ENTERED BY: COUNCIL,KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES,CLAUDIO PO NAME: COUNCIL,KIMBERLY  
 08/06/2008 01:30PM TELEPHONE FROM PAROLEE  
 P CALLED AND WANTED TO KNOW WHY A WARRANT WAS ISSUED FOR HIM. P STATED THAT HE WAS INSTRUCTED BY FEDERAL PROBATION OFFICERS TO TURN HIMSELF INTO VIRGINIA WHICH IS WHY HE DID NOT RETURN TO THIS WRITER. P INSTRUCTED THAT HIS CASE IS IN VIOLATION STATUS AND HE WOULD HAVE TO GO BEFORE A HEARING OFFICER WHEN HE IS RETURNED TO NEW YORK.  
 SPO REVIEW: 08/20/2008

ENTERED BY: COUNCIL,KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES,CLAUDIO PO NAME: COUNCIL,KIMBERLY  
 08/05/2008 01:50PM TELEPHONE TO OTHER  
 PO CALLED SHERYL GANT TO FIND OUT ABOUT P'S VIRGINIA CASE AND IS CURRENT STATUS. NO ANSWER. PO LEFT A MESSAGE REQUESTING IMMEDIATE CONTACT.  
 SPO REVIEW: 08/20/2008

ENTERED BY: SIMEON,STEPHANIE  
 AREA: BROOKLYN III SPO NAME: PAREDES,CLAUDIO PO NAME: COUNCIL,KIMBERLY  
 08/04/2008 02:05PM TELEPHONE FROM PAROLEE  
 SUBJECT CALLED TO INFORM HIS PO THAT HE HAD QUESTIONS ABOUT PAROLE WARRANT ISSUED AGAINST HIM WHEN HE ONLY TURNED HIMSELF INTO VIRGINIA ON OUTSTANDING WARRANT HE WAS INFORMED TO CALL HIS PO ON WED  
 SPO REVIEW: 08/05/2008

CMSCHRON\* \* \*

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AREA:  
 SPO NAME:  
 PO NAME:

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: SMITH, OPAL J

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

07/30/2008 03:19PM TELEPHONE FROM OTHER

PO SMITH RECEIVED TELEPHONE CALL FROM MS. HAYES SHE WANTED TO KNOW WHY HER SON WAS VIOLATED. ASPER SPO PAREDES. P IS IN VIOLATION PROCESS AND CASE CAN NOT BE DISCUSSED. MESSAGE TAKEN AND WILL BE FORWARDED TO PO COUNCIL WITH RETURN CALL NUMBER. 917 450-7766.

SPO REVIEW: 08/05/2008

ENTERED BY: SMITH, OPAL J

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

07/30/2008 11:54AM TELEPHONE FROM OTHER

PO SMITH RECEIVED A TELEPHONE CALL FROM MS. HAYES SHE STATED SHE WAS P MOTHER. SHE WANTED TO KNOW WHY P WAS VIOLATED. AFTER CASE CONFERENCE WITH SPO I WAS INFORMED THAT CASE COULD NOT BE DISCUSSED WITH HER BECAUSE CASE WAS CURRENTLY IN PAROLE VIOLATION PROCESS. MS. HAYES # 917 450-7766.

SPO REVIEW: 08/05/2008

ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

06/16/2008 12:17PM OTHER WORK

PRS REVIEW COMPLETED.

SPO REVIEW: 06/20/2008

ENTERED BY: PAREDES, CLAUDIO W

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

REPORT TAKEN BY: PAREDES, CLAUDIO

06/10/2008 09:30AM CASE CONFERENCE

CASE DISCUSSED WITH PO COUNCIL. SPO INSTRUCTED PO TO GET AN UPDATE ON MR. SANTIAGO STATUS ON VIRGINIA. PO COUNCIL INDICATED THAT SHE RECEIVED AN UPDATE THIS MONTH AND SHE HAS NOT PUT IT ON CMS. SPO TOLD HER TO PUT INFORMATION ON CMS.

SPO REVIEW: 06/10/2008

ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

06/03/2008 11:45AM TELEPHONE FROM OTHER

PO RECEIVED A CALL FROM SHERYL GANT WHO STATED THAT P IS STILL INCARCERATED. SHE EXPLAINED THAT P'S VIOLATION HEARING ARE BEING HELD LATER THIS MONTH. MS. GANT WANTED TO KNOW IF NYS PAROLE HAD LODGED A DETAINER FOR HIM AND SHE REQUESTED A COPY OF IT IN ORDER TO HAVE AVAILABLE AT HER HEARING. MS. GANT STATED THAT SHE WOULD INFORM PO ABOUT THE OUTCOME OF P'S VIOLATION HEARINGS.

SPO REVIEW: 06/13/2008

ENTERED BY: PAREDES, CLAUDIO W

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY

REPORT TAKEN BY: PAREDES, CLAUDIO

05/16/2008 04:12PM OTHER WORK

SPO PAREDES REVIEWED F-14 SCREEN AND IS UPDATED.

SPO REVIEW: 05/16/2008

CMSCHRON\* \* \*

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AREA:  
 SPO NAME:  
 PO NAME:

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: MCCORVEY, JAMES

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 04/24/2008 01:34PM TELEPHONE FROM OTHER LAW ENFORCEMENT  
 THE DIVISION RECEIVED A CALL FROM PROBATION OFFICER CHERYL JANT FROM THE EAST  
 ERN DISTRICT OF VIRGINIA. SHE INFORMED WRITER THAT SUBJECT WAS RECENTLY ARRESTE  
 D IN VA. ON OUTSTANDING WARRANTS IN VA. & NY ( PAROLE WARRANT) HER CALLED BACK  
 # 703-3662131. I GAVE PO. JANT OUR FAX # AND REQUESTED SHE FAX ALL PERITENT DAT  
 A AND I WOULD PAST ON INFO THE PO COUNCIL AND HER SUPERVISER. I LATE SPOKE WIT  
 H SPO PAREDES AND PO COUNCIL AND ADVISE THEM OF THE ABOVE INFORMATION.  
 SPO REVIEW: 05/01/2008

ENTERED BY: COOK, CAUDIEU D

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 04/24/2008 10:30AM TELEPHONE FROM OTHER DELINQUENCY AREA OFFICE  
 FIELD ALERT!  
 INTELLIGENCE INTRVW  
 LAW ENFORCEMENT  
 WARRANT ISSUED

CONTACT ADDRESS: 333 SCHERMERHORN ST BKLYN NY  
 THIS WRITER REC. A CALL ON SUBJECT BEING TRANSFERRED TO FAIR FAX CO. VIRGINIA.  
 CONTACT#(703-246-4420). THIS ENTRY MADE BY PO COOK#618 OF BKLYN WARRANT UNIT.  
 SPO REVIEW: 05/01/2008

ENTERED BY: COUNCIL, KIMBERLY O

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 04/23/2008 04:00PM CASE CONFERENCE  
 CASE DISCUSSED WITH SPO. PO TO MONITOR CASE. P ABSCONDED TO VIRGINIA AND WAS  
 PICKED UP ON NEW CHARGES.  
 SPO REVIEW: 05/02/2008

ENTERED BY: SHANBERG, SANDRA

AREA: BKLY/QNS WS SPO NAME: STEVENSON, DARRYL PO NAME: JOHNSON, CYNTHIA  
 04/23/2008 12:15PM OTHER WORK  
 P. WAS PICKED UP BY ALEXANDRIA, VA SHERIFF'S OFFICE FOR POSS. OF MARIJUANA W/  
 INTENT TO DISTRIBUTE AND BRANDISHING A FIREARM. FAIRFAX, VA WILL PICK HIM UP ON  
 THEIR WARRANT. OUR WARRANT WAS FAXED TO THEM AND WILL FOLLOW HIM TO FAIRFAX.  
 FAX#703 838 4036, PHONE#703 838 4210. CASE IS BEING SENT BACK TO BUREAU FOR  
 MONITORING.  
 SPO REVIEW: 04/23/2008

ENTERED BY: ARROYO, MARTIN D

AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 03/14/2008 03:15PM OTHER WORK  
 ANALYSIS WAS SUBMITTED BY B/C ARROYO. THE SUBJECT IS AN ABSCONDER WITH A DD  
 DATE OF 2/8/08.  
 SPO REVIEW: 03/19/2008

CMSCHRON\* \* \*

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 SPO NAME:  
 PO NAME:

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ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 03/14/2008 01:15PM CASE CONFERENCE WARRANT ISSUED  
 CASE DISCUSSED WITH PO COUNCIL WARRANT ISSUED DUE TO ABSCONDING STATUS.  
 SPO REVIEW: 03/14/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/29/2008 11:15AM OTHER WORK  
 PO COMPLETED AND SUBMITTED VOP.  
 SPO REVIEW: 03/07/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/13/2008 08:00PM FAILURE TO REPORT  
 P FAILED TO REPORT AS DIRECTED.  
 SPO REVIEW: 03/07/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/13/2008 08:00PM FAILURE TO REPORT  
 P FAILED TO REPORT.  
 SPO REVIEW: 02/25/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/08/2008 11:30AM TELEPHONE FROM OTHER  
 PO RECEIVED A CALL FROM MS. TAVU AT BELLEVUE MENS SHELTER WHO STATED THAT P NEVER ENTERED THE SHELTER SYSTEM AND THERE IS NO RECORD OF HIM RESIDING AT THE BELLEVUE MEN'S SHELTER.  
 SPO REVIEW: 03/07/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/08/2008 10:30AM TELEPHONE TO OTHER  
 PO CALLED SHELTER SYSTEM. PO LEFT A MESSAGE FOR SHELTER COORDINATOR MS. TAVU IN REGARDS TO P'S STATUS IN SHELTER SYSTEM.  
 SPO REVIEW: 02/25/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/07/2008 02:18PM TELEPHONE FROM OTHER  
 SHERYL GANT STATED THAT SHE IS ISSUING A WARRANT FOR P AND HAS TO RETURN TO VIRGINIA. SHE STATED THAT SHE SPOKE WITH P ON 2/4/08 AND INSTRUCTED HIM TO REPORT TO HIS FEDERAL OFFICER IN BROOKLYN AND HE NEVER DID. SHE STATED THAT P STATED THAT WAS NOT GOING TO REPORT BECAUSE HE WANTS TO LIVE IN TEXAS AND DOES NOT WISH TO RETURN TO VIRGINIA. MS GANT WAS INSTRUCTED THAT P DID NOT MAKE HIS OFFICE REPORT ON 2/6/08.  
 SPO REVIEW: 02/07/2008

CMSCHRON\* \* \*

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AREA:  
 SPO NAME:  
 PO NAME:

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ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/06/2008 08:00PM FAILURE TO REPORT  
 P FAILED TO REPORT AS DIRECTED.  
 SPO REVIEW: 02/25/2008

ENTERED BY: ZUNNO, JEAN  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/04/2008 12:40PM OFFICE REPORT W/PAROLEE CURFEW DISCUSSED  
 FEES DISCUSSED  
 REVIEWED CONDITIONS

DUTY OFFICER DISCUSSED ABOVE W/P. THIS OFFICER ALSO DIRECTED P TO REPORT ON WED  
 2/6/08. P STATES HE GOT JOB TODAY W/HIGH ENERGY, CO AND WILL BRING FUTHER INFO  
 W/HIM ON WED, REPORT DATE.  
 SPO REVIEW: 02/07/2008

ENTERED BY: YOUNG, MARY  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 02/04/2008 08:30AM OTHER WORK PRISON/JAIL  
 CONTACT ADDRESS: GOUVERNEUR CF  
 FOLDER SENT TO BROOKLYN III A.O. ATN: PO COUNCIL  
 SPO REVIEW: 02/07/2008

ENTERED BY: DELANO, CHRISTOPHER R  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/31/2008 08:40AM RELEASE INTERVIEW INTERVIEW/REL CO PRISON/JAIL  
 REVIEWED CONDITIONS  
 FEES DISCUSSED  
 CURFEW DISCUSSED

CONTACT ADDRESS: GOUVERNEUR  
 SUBJECT SIGNED OUT. ALL RELEASE CONDITIONS REVIEWED AND REPORTING INSTRUCTIONS  
 DISCUSSED. SUBJECT WAS DISPLEASED ABOUT BELLVUE PLACEMENT AND INDICATED HE WAS  
 GOING TO "TELL THPO" I WAS GOING OT STAY WITH HIS SISTER.  
 SPO REVIEW: 02/07/2008

ENTERED BY: DELANO, CHRISTOPHER R  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/24/2008 08:25AM FACILITY INTERVIEW INTERVIEW FOR AD PRISON/JAIL  
 CONTACT ADDRESS: GOUVERNEUR  
 SUBJECT REINTERVIEWED AGAIN AFTER ADDRESS REJECTION. NOT WILLING TO ACCEPT PALL  
 ADIA PLACEMENT AND WILL HAVE TO GO TO BELLVUE.  
 SPO REVIEW: 01/25/2008

ENTERED BY: KELLAR, ROBIN R  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/23/2008 08:50AM FACILITY INTERVIEW INTERVIEW/PRE-BO PRISON/JAIL  
 CONTACT ADDRESS: GOUVERNEUR S-UNIT  
 SUBJECT INTERVIEWED FOR ADDRESS - PROVIDED SISTER IN BROOKLYN.  
 SPO REVIEW: 01/25/2008

CMSCHRON\* \* \*

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ENTERED BY: FISHBECK, RUTH I  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/14/2008 10:35AM OTHER WORK PRISON/JAIL  
 CONTACT ADDRESS: GOUVERNEUR CF  
 15 DAY REQUEST FOR COMM PREP STATUS EMAILED TO A/S, A.O. AND DEP REG DIRECTOR.  
 SPO REVIEW: 01/15/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/11/2008 09:20AM HOME VISIT NEGATIVE  
 PO MADE VISIT TO THE PROPOSED RESIDENCE. NO ANSWER AT THE DOOR. PO LEFT A CARD.  
 SPO REVIEW: 01/25/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/09/2008 06:30PM TELEPHONE TO OTHER  
 PO CALLED COMM PREP ADDRESS. PHONE NUMBER WAS DISCONNECTED.  
 SPO REVIEW: 01/25/2008

ENTERED BY: COUNCIL, KIMBERLY O  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 01/07/2008 10:40AM TELEPHONE FROM OTHER  
 PO RECEIVED A CALL FROM SHERYL GANT OF VIRGINIA PROBATION. SHE STATED THAT P'  
 S RELEASE DATE IS 2/1/08 AND SHE REQUESTED P'S RELEASE ADDRESS. 703-366-2131.  
 SPO REVIEW: 01/08/2008

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 12/20/2007 12:40PM CASE CONFERENCE  
 CONTACT ADDRESS: AREA OFFICE 14 DEKALB AVENUE BROOKLYN NY  
 CASE DISCUSSED WITH PO COUNCIL. PO TO COMPLETE COM. PREP.  
 SPO REVIEW: 12/21/2007

ENTERED BY: YOUNG, MARY  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 12/07/2007 10:30AM OTHER WORK PRISON/JAIL  
 CONTACT ADDRESS: GOUVERNEUR CF  
 COMM PREP PACKET SENT TO A.O. THIS DATE  
 SPO REVIEW: 12/07/2007

ENTERED BY: PAREDES, CLAUDIO W  
 AREA: BROOKLYN III SPO NAME: PAREDES, CLAUDIO PO NAME: COUNCIL, KIMBERLY  
 REPORT TAKEN BY: PAREDES, CLAUDIO  
 11/20/2007 02:55PM CASE CONFERENCE  
 CONTACT ADDRESS: AREA OFFICE 14 DEKALB AV. BROOKLYN N.Y.  
 CASE DISCUSSED WITH PO COUNCIL. PO TO COMPLETE COM. PREP. ASAP.  
 SPO REVIEW: 11/29/2007



CMSCHRON\* \* \*

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DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: DELANO, CHRISTOPHER R  
10/31/2007 08:15AM FACILITY INTERVIEWINTRVW/BOARD REV PRISON/JAIL  
INTERVIEW FOR ADDRESS  
ADDRESS PROPOSED

CONTACT ADDRESS: GOUVERNEUR

SUBJECT INTERVIEWED FOR 12/07 CRC-PV REVIEW BY THE PAROLE BOARD. PAROLE VIOLATOR WITH AN AE DATE OF 2/2/08. ADDRESS PROPOSED WITH MOTHER(F17). VIOLATED PAROLE BY ABSCONDING TO VA WHERE HIS WIFE LIVES. HX OF WEAPONS POSS AND WEAPONS ASSAULT.

SPO REVIEW: NONE

-----  
ENTERED BY: FLEISCHMAN, MERYL

AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER

REPORT TAKEN BY: FLEISCHMAN, MERYL

06/12/2007 03:15PM OTHER WORK

FAXED OVER EXTRADITION AND VOP PAPERWORK TO THE WARRANT AND TRANSFER BUREAU.

SPO REVIEW: 06/12/2007

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ENTERED BY: FLEISCHMAN, MERYL

AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER

REPORT TAKEN BY: FLEISCHMAN, MERYL

06/12/2007 03:05PM TELEPHONE TO OTHER

CALLED THE WARRANT AND TRANSFER BUREAU AND SPOKE TO ANITA. WILL FAX OVER PAPERWORK.

SPO REVIEW: 06/12/2007

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ENTERED BY: FLEISCHMAN, MERYL

AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER

REPORT TAKEN BY: FLEISCHMAN, MERYL

06/12/2007 03:00PM LETTER FROM OTHER

RECEIVED A COPY OF THE WAIVER OF EXTRADITION. P IS NOW AVAILABLE FOR PICK UP.

SPO REVIEW: 06/12/2007

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ENTERED BY: FLEISCHMAN, MERYL

AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER

REPORT TAKEN BY: FLEISCHMAN, MERYL

06/12/2007 02:50PM TELEPHONE FROM OTHER

RECEIVED CALL FROM WEST VIRGINIA AUTHORITIES TO SAY THAT P HAS WAIVED EXTRADITION AND A FAX IS FORTHCOMING.

SPO REVIEW: 06/12/2007

-----  
ENTERED BY: ALVAREZ, PETER J

AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER

06/01/2007 11:00AM TELEPHONE TO OTHER

PO CONTACTED MR. MORRENO INFORMED HIM THAT NYS PAROLE WARRANT WAS FAXED TO CHIEF DEPUTY ROBERSON ON 05/30/07.

MR. MORRENO CALLED BACK FIVE MINUTES LATER AND CONFIRMED WARRANT WAS RECEIVED.

SPO REVIEW: 06/04/2007  
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CMSCHRON\* \* \*

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 NYSID: 09488440P  
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AREA:  
 SPO NAME:  
 PO NAME:

DATE	TIME	TYPE	ACTIVITY	LOCATION
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ENTERED BY: ALVAREZ, PETER J  
 AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER  
 06/01/2007 10:45AM TELEPHONE FROM PAROLEE  
 RECEIVED CALL FROM PO JOHNSON, GAVE INFO TO CONTACT DIEGO MORRENO (304)379-5162  
 . REGARDING RELEASE AND ARRANGEMENTS FOR EXTRADITION.  
 SPO REVIEW: 06/04/2007

ENTERED BY: FLEISCHMAN, MERYL  
 AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER  
 REPORT TAKEN BY: FLEISCHMAN, MERYL  
 05/31/2007 01:50PM CASE CONFERENCE  
 THE SUBJECT IS IN CUSTODY IN THE STATE OF W. VA. HE WILL BE AVAILABLE TO OUR WARRANT SHORTLY AND OUR WARRANT WAS RE-FAXED TO PRESTON COUNTY SHERIFFS OFFICE IN W.VA. ON 5-30-07.  
 SPO REVIEW: 06/01/2007

ENTERED BY: FLEISCHMAN, MERYL  
 AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER  
 05/31/2007 11:00AM OTHER WORK  
 LEGAL MAIL WAS RECEIVED FROM P (SENT TO SPO AND PO). SPO FORWARDED THE MAIL TO THE COUNSEL'S OFFICE FOR AN EXPLANATION SINCE SPO COULD NOT UNDERSTAND THE AMIL'S INTENT.  
 SPO REVIEW: 06/01/2007

ENTERED BY: ALVAREZ, PETER J  
 AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER  
 05/30/2007 09:40AM TELEPHONE FROM OTHER  
 RECEIVED CALL FROM WARRANTS STATING THEY RECEIVED INFO REGARDING SUBJECT WHO IS BEING HELD IN WEST VIRGINIA. THEY WILL FAX OVER INFORMATION.  
 SPO REVIEW: NONE

ENTERED BY: PELLE, JOHN L  
 AREA: BROOKLYN III SPO NAME: FLEISCHMAN, MERYL PO NAME: ALVAREZ, PETER  
 REPORT TAKEN BY: PELLE, JOHN  
 04/03/2007 12:30PM TELEPHONE FROM OTHER DUTY OFFICER  
 FROM MARYANN IN ALBANY ALERTS BUREAU : SHE STATED THAT THE DIVISION RECEIVED A CALL FROM MS. LESLIE PEREZ - PRINCE WILLIAM COUNTY /VIRGINIA - PRE-TRIAL SERVICES (703)792-4568 ; SUBJECT IS BEING HELD ON LOCAL CHARGES ; THE JAIL # IS (703) 792-6420;  
 SPO REVIEW: 04/03/2007

\* \* \* END OF REPORT \* \* \*

\*\*\*\*\*

FOLDER COPY  
FORM 9026

State of New York - Division of Parole  
Parole Board Release Decision Notice

Date: 02/04/08

Name: SANTIAGO, JESUS  
DIN: 04R1624  
Nysid: 09488440P  
Facility: GOUVERNEUR  
Interview Date: 01/29/2008  
Interview Type: CRC-PV

ME-Date: 06/07/2011

CR Date: NONE

Prev Hold:

CONTROLLING CONVICTION(s)	ATTEMPT	FLCL	MIN SENT (YY-MM)	MAX SENT (YY-MM)
CPW-2 >78*	NO	C	00-00	03-06

Sentencing Counties: KINGS

Jail Time in Days: 0188

Transit Case: NO

FOLDER COPY

State of New York - Division of Parole

Date: 02/04/08

FORM 9026

Parole Board Release Decision Notice

Name: SANTIAGO, JESUS

Facility: GOUVERNEUR

DIN: 04R1624

Interview Date: 01/29/2008

Nysid: 09488440P

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/MEY

Comments:

PO:1,2,3,5,6,8,9,10,15,27

PB:1,2,3,5,6,8,9,20,15,27

RELEASE DATE: 2/2/08

FPO II : J. MASON

Commissioners:

LUDLOW, G. KEVIN

ELOVICH, LISA

THOMPSON, SALLY A

JS255